Trustees Present: K. Bartelt, J. Goth, B. Larson, K. Rowe, J. Sims
Trustees Absent: B. Mathis, S. McCool
Staff Present: T. Smith, Director
Others Present: 

In accordance with advertisement, the Ohio Township Public Library System Board met in regular meeting at 5:00 p.m. at the Bell Road Library, B. Larson presiding.

1) Minutes. J. Sims motioned to approve the September meeting minutes. K. Bartelt seconded the motion. Motion carried.

2) General Public Forum. None.

3) Adopt 2019 Budget. K. Rowe made a motion to adopt the budget as presented at the September Budget Hearing. J. Sims seconded the motion. Motion carried.

4) Information Items. Director’s Report: T. Smith talked about providing feedback to the Executive Committee of Evergreen Indiana, the Evergreen Roundtable she attended and the Southwest Director’s Regional Roundtable. She also discussed a dispute with an invoice that the library was currently dealing with.


6) Bills. J. Sims moved to approve the bills in the amount of $38,458.12. K. Rowe seconded the motion. Motion carried. A copy of the bills document is attached to the minutes in the office.

7) Personnel Report. K. Bartelt moved to approve the September Personnel Report. J. Goth seconded the motion. Motion carried. A copy of the Personnel Report is attached to the minutes in the office.

8) Amend Updated By-Laws. J. Sims made a motion to approve amendments. K. Rowe seconded. Motion carried.

9) New Business: None.

10) Next meeting. November 20, 2018 at 5 pm.

11) Adjournment. Meeting adjourned.
B. Larson, President

J. Goth, Member

J. Sims, Vice President

B. Mathis, Member

K. Rowe, Treasurer

S. McCool, Member

K. Bartelt, Secretary